



AGENDA

Board of Directors of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Friday, July 24, 2020
9:00-11:00 a.m.

Dial (571) 317-3122
Access Code: 115-322-589

Staff Invited: Mackey Dykes, Brian Farnen, Bryan Garcia, Bert Hunter, Jane Murphy, Selya Price, and Eric Shrago

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Incentive Programs Updates and Recommendations – 30 minutes
 - a. FY 2020 Report-Out – Incentive Programs
5. Financing Programs Updates and Recommendations – 30 minutes
 - a. FY 2020 Report Out – Financing Programs
6. Investment Updates and Recommendations – 45 minutes
 - a. Open RFP Framework
 - b. Green Liberty Bonds
 - c. USDA Loan
 - d. SHREC Warehouse
7. Other Business – 5 minutes
8. Adjourn

Next Regular Meeting: Friday, October 23, 2020 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT